

# Outpost24 Holding AB (publ) Annual General Meeting Thursday 5 May 2022

## Form for advance voting

The form shall be received by Computershare AB (who administrates Annual General Meeting and the forms for Outpost24 Holding AB (publ)) no later than Wednesday 4 May 2022.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Outpost24 Holding AB (publ), reg. no. 559166-1193, at the Annual General Meeting Thursday 5 May 2022. The voting right is exercised in accordance with the below marked voting options.

### Information about you

<b>First name:</b>	<b>Last name:</b>
<b>Social security number:</b>	<b>Phone:</b>
<b>Email address:</b>	<b>Place:</b>
<b>Signature:</b>	<b>Date:</b>
<b>Are you the shareholder or a representative of the shareholder?</b> <input type="radio"/> I am the shareholder <input type="radio"/> I represent a shareholder	

**Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity):** I, the undersigned, is a board member, CEO or authorised signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the content of the postal vote corresponds to the shareholder's decisions.

**Assurance (if the undersigned represents the shareholder by proxy):** I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

<b>Name of shareholder:</b>	<b>Personal identity no/Registration no:</b>
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### Additional Mail Voting Information

- > Print, fill in the information above and select the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is received by Computershare no later than the last date for voting as above. The form must be sent by post to Computershare AB, Box 5267, 102 46 Stockholm or electronically via e-mail to [proxy@computershare.se](mailto:proxy@computershare.se).
- > A shareholder who has his shares nominee-registered must register the shares in his own name in order to vote. Instructions on this can be found in the notice convening the meeting.
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in pre-printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the last received form will be considered.
- > The last date for voting is the time when postal voting can last be revoked. To revoke a postal vote, contact Computershare AB via post Computershare AB, Box 5267, 102 46 Stockholm, via e-mail to [proxy@computershare.se](mailto:proxy@computershare.se) or by phone: +46 (0) 771 24 64 00.
- > For complete proposals for resolutions, please see the notice and complete proposals on the company's website provided no later than three weeks before the meeting.

### Who will sign?

1. If the shareholder is a natural person who votes by mail in person, it is the shareholder himself who must sign the form.
2. If the postal vote is cast by a proxy (proxy) for a shareholder, the proxy must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, it is the deputy who must sign the form.

For information on how your personal data is processed, see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

# Annual General Meeting in Outpost24 Holding AB (publ) Thursday 5 May 2022

The options below comprise the proposals submitted which are found in the notice to the meeting.

<b>2. Election of the chairman for the meeting</b>	
2.1 Jonas Alfredson, or in the event of his absence, the person appointed by the board of directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
<b>3. Election of one person to verify the minutes of the meeting</b>	
3.1 Jerker Bäcklin, or in the event of his absence, the person(s) appointed by the board of directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
<b>4. Preparation and approval of voting register</b>	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
<b>5. Approval of agenda</b>	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
<b>6. Determination of whether the meeting has been duly convened</b>	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
<b>7. Resolution regarding</b>	
a) adoption of the profit and loss account and the balance sheet	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
b) allocation of the result according to the approved balance sheet, and	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
c) discharge from liability for the members of the board of directors and the managing director	
(i) Martin Henricson, chairman	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
(ii) Thomas Bill, board member	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
(iii) Matilda Tidlund, board member	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
(iv) Sara Heiner Asplund, board member	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
(v) Erik Blomberg, board member	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
(vi) Thorbjörn Sjövoid, board member	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
(vii) Peter Larsson, resigned board member	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
(viii) Karl Thedéen, managing director	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
<b>8. Decision on number of board members to be elected</b>	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
<b>9. Decision on remuneration to the board of directors</b>	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
<b>10. Election of board members</b>	
(i) Martin Henricson	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
(ii) Thomas Bill	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain

(iii) Matilda Tidlund

Yes  No  Abstain

(iv) Sara Heiner Asplund

Yes  No  Abstain

(v) Erik Blomberg

Yes  No  Abstain

(vi) Thorbjörn Sjövoid

Yes  No  Abstain

11. Election of chairman of the board of directors

(i) Martin Henricson

Yes  No  Abstain

12. Decision on remuneration to the auditor

Yes  No  Abstain

13. Election of auditor.

(i) PricewaterhouseCoopers AB

Yes  No  Abstain

14. Resolution on authorisation to the board of directors to decide upon issues of shares and warrants

Yes  No  Abstain

The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting (use numbering):